






HONORS TRANSFER COUNCIL OF CALIFORNIA

Agenda

October 16, 2009
11:00 a.m. to 2:00 p.m.

- I. Call to Order  Welcome, Introductions, Thank you UC Irvine
- II. Minutes from Last Meeting
- III. Brent Yunek, Assistant Vice Chancellor, Enrollment Services, UC Irvine
- IV. Reports:
 - A. Treasurer's report (Jeanne Venditti)
 - B. President's report (Brian Waddington)
 - C. Transfer Report (Alison Primoza and Carolyn Kuykendall)
-  **Lunch** 
- IV. HTCC / UCI Conference update (Kathleen Sell)
- VI. Old Business
 - A. Print costs of selected abstracts
 - B. Conference registration fee for friends, family and mentors
 - C. Amendments to By-laws:
 - 1. Section IV.3 President-Elect's duties
 - 2. Section VI.1 Northern California meeting
 - 3. Section I.1f Program coordination
 - 4. Section I.3 Guest observer membership
 - D. New Programs Committee
 - E. Honors program support letter
- VII. New Business
 - A. Director's Award Nomination
- VIII. For the Good of the Order
- IX. Adjournment: Go Anteaters!